

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, May 3, 2010
7:00 P.M.**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. DELEGATION

A. Representatives from VACo Risk Management Programs

IV. PUBLIC ADDRESS SESSION

V. CONSENT AGENDA

VI. INTO WORK SESSION

A. PSA FY 2010-2011 Budget

VII. OUT OF WORK SESSION

VIII. FINANCIAL REPORT

IX. DIRECTOR'S REPORT

X. AUTHORITY MEMBERS' REPORT

XI. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: April 30, 2010
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – MAY 3, 2010**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. DELEGATION

A. Representatives from VACo Risk Management Programs

Representatives from VACo Risk Management Programs will discuss claim handling options and additional fees to the PSA's coverage. See Item 2.

IV. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated May 3, 2010.

VI. INTO WORK SESSION

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

A. FY 2010-2011 Budget See Item 3.

VII. OUT OF WORK SESSION

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby ends their Work Session to return to Regular Session.

VIII. FINANCIAL REPORT

The financial report for period ending April 30, 2010 will be presented Monday night for review and discussion.

IX. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 4.

X. AUTHORITY MEMBERS' REPORT

1. Member Muffo
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Creed

XI. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for Monday, June 7, 2010.

CONSENT AGENDA
May 3, 2010

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
APRIL 5, 2010**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.